

Message Text

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PAGE 01 SOFIA 01740 100827Z
ACTION EUR-12

INFO OCT-01 ISO-00 SS-15 VO-03 INSE-00 /031 W
-----065979 101214Z /46

R 100744Z AUG 77
FM AMEMBASSY SOFIA
TO SECSTATE WASHDC 3393

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E.O. 11652: NA
TAGS: SHUM, BU, CGEN
SUBJECT: MAREV FAMILY

REF: A) STATE 180646; B) SOFIA 1273

1. REGARDING THE REMITTANCE OF FUNDS FROM THE BULGARIAN BANK ACCOUNT: MAREVS MUST WRITE LETTER IN BULGARIAN TO "CURRENCY DEPARTMENT, MINISTRY OF FINANCE, SOFIA 1000, BULGARIA." THEY SHOULD EXPLAIN THAT MONEY IN ACCOUNT RESULTS FROM TRANSFERS OF FOREIGN CURRENCY FROM THEM IN US TO BANK ACCOUNT. THEY SHOULD REQUEST MINISTRY TO ORDER BANK TO REMIT MONEY TO THEM IN THE US SINCE THE CHILDREN, WHO WERE TO BENEFIT FROM THE BANK ACCOUNT, ARE NOW IN THE US.

2. AGREE WITH DEPT THAT EMBASSY SHOULD KEEP ZHELEZOV FILE OPEN, IN CASE MAREVS HAVE CHANGE OF HEART. EMBASSY WILL NOT CONSIDER ZHELEZOV FAMILY CASE ACTIVE AND WILL NOT MAKE ANY REPRESENTATION'S ON THEIR BEHALF TO GOB. EMBASSY PRESUMES THAT INS WOULD CONSIDER THE STATEMENTS MADE BY MRS. MAREV, THAT SHE DOES NOT INTEND SPONSOR ZHELEZOV'S, AS PREJUDICIAL TO STATEMENTS MADE IN THE VISA PETITIONS. BELIEVE THIS CONFLICT WOULD BE OVERCOME, HOWEVER, IF IN FUTURE MAREVS PROVIDE NEW AFFIDAVITS OF SUPPORT FOR ZHELEZOV'S.

3. MAJOR PROBLEM FOR IMMEDIATE FUTURE WOULD BE EMBASSY'S
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POSITION IN THE EVENT ZHELEZOV'S INQUIRE ABOUT TRAVEL TO US. OUR FIRST RESPONSE WOULD BE TO TRY TO FINESSE DIRECT RESPONSE UNTIL MAREVS FISH OR CUT BAIT.
FELDMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DEPENDENTS
Control Number: n/a
Copy: SINGLE
Sent Date: 10-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977SOFIA01740
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770287-0965
Format: TEL
From: SOFIA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770876/aaaacmxx.tel
Line Count: 59
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 01bb305d-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 180646, 77 SOFIA 1273
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 03-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1645170
Secure: OPEN
Status: NATIVE
Subject: MAREV FAMILY
TAGS: SHUM, CGEN, EFIN, BU, (MAREV, RUMYANA), (MAREV, YORDANKA)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/01bb305d-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009